

**LORD FAIRFAX SOIL & WATER CONSERVATION DISTRICT
MINUTES
Strasburg Community Center
Strasburg, Virginia
January 13, 2016**

Directors Present		County
Comanor, Joan	County of Shenandoah	
Fagan, Jim	At-large Shenandoah Co.	
Gessner, Mary	County of Shenandoah	
Hockman-Nicholas, Kitty	County of Frederick	
Hoover, Richard	County of Warren	
Mackay-Smith, Justin	County of Clarke	
Neese, Michael	County of Clarke	
Richards, Ira	County of Warren	
Simpson, HB	Winchester City	
Webb, Wayne	County of Clarke	
Directors Absent		County
Childs, Corey	Extension Agent	
Walls, Marietta Cather	County of Frederick	
Associate Directors Present		County
Gnegy, Karen	County of Shenandoah	
Martin, Jim	County of Warren	
Nagelvoort, Bud	County of Clarke	
Associate Directors Absent		County
Dibenedetto, Vincent	Winchester City	
Showman, Geary	County of Shenandoah	
Stanford, Rick	County of Shenandoah	
Staff Absent		
Staff/Cooperating Agencies/Guests		Affiliation
Campbell, Amanda	LFSWCD Administrative Assistant	
Chester, Amanda	LFSWCD Conservation Specialist	
Gochenour, Dana	LFSWCD Conservation Specialist	
Pinsky, Jay	LFSWCD Ed & Info Coordinator	
Truban, Samuel	LFSWCD Conservation Specialist	
Cross, Debbie	DCR	

The meeting was called to order at 10:00.

Minutes: Motion made to approve the minutes. (Simpson, Comanor, the motion passed).

Chairs Report:

Hoover and Buck Richards will make a presentation to the Warren County Board of Supervisors January 26th.

He announced the Shenandoah Tributary TMDL Planning Meeting on January 28th. He asked that Jay Pinsky put it on the website.

Treasurer's Report: Martin reported that nothing has changed.

LFSWCD Reports:

Senior Conservation Specialist Report: Position vacant.

Conservation Specialist Report: Truban had nothing to add to his written report. Sam, Dana and Amanda got information about purchasing cell phones and Adobe Pro.

Motion made to approve business phones for 5. (Gessner, Hockman-Nicholas, motion passed.

Adobe Pro will cost \$400 per computer.

Motion made to purchase 4 licenses of Adobe pro. (Gessner, Simpson, motion passed)

Conservation Specialist Report: Gochenour had nothing to add to her written report.

Conservation Specialist Report: Amanda Chester received her conservation planner certification.

Education & Info Coordinator: Pinsky reviewed his written report. He also reported that he has been submitting articles to the Northern Virginia Daily.

The tentative date for the Envirothon is April 6th. Hoover said that Pinsky should try to get Warren County schools to participate. Comanor added that he should try to get Clarke County to participate as well. A copy of the oral presentation problem is included in the meeting folder.

Conservation Easement Committee: Richards had nothing to report.

Conservation Technical Committee: Gessner reported that the committee approved one tax credit. Dana will be the primary contact for ASA complaints and Amanda Campbell will be secondary. Nagelvoort added that the Shenandoah Riverkeeper has 35 complaints to present to VDACS. He does not know if all 35 are in our District.

Debbie added that the State approved that the 2014 VACS be rolled over to 2015 VACS.

Motion made that the Board approve the Technical Committee Report to include one tax credit. (Gessner, Webb, the motion passed).

Dam Safety Committee: Fagan had nothing to add to his written report.

Education & Information Committee: Comanor reported that the committee will meet following the Board meeting.

Finance Committee: Martin reported that we will have a formula now when submitting requests to jurisdictions. He would like to have a meeting following next month's Board meeting.

Legislative Committee: Nagelvoort reported that he will be attending Legislative Day on the 14th. He will present certificates to Senator Vogel and Delegate Webert. Hoover, Comanor, Fagan and Simpson will be attending as well.

Comanor added that there is an article in the meeting folder on Farm Bureau legislative report.

NSVRC Regional Water Resource Policy Committee: Webb reported that they did not have a meeting. The December meeting was a holiday dinner that he did not attend.

Operations Committee: Martin reported that the Annual Plan of Work update is in the meeting folders. The next review will be in March. Debbie Cross reminded him that he must put the review date in the document.

Personnel Committee: Simpson reported on the following committee actions:

Motion made to make Amanda Chester's position permanent. (Simpson, Comanor, motion passed)

A contract with Sheryl Ferguson has been written and signed by Ferguson. Comanor reviewed the details of the contract. The earliest date that Sheryl can start is January 27th.

Motion made to approve the contract with Sheryl Ferguson. (Simpson, Comanor, motion passed).

Shenandoah County Water Resources Advisory Committee: Comanor advised the committee of the SL-6 backlog. A "Resolution of Support for Stream Exclusion Cost-Share Funding" was approved unanimously by the Shenandoah County Board of Supervisors and is attached to the Minutes.

Shenandoah Pure Water Forum: Gessner had nothing to report.

Urban BMP Committee: Neese reported that the committee will meet prior to the Board meeting February 11th at 9:30 a.m.

Agency Reports:

Natural Resources Conservation Service: Written report. No representation

Dept. of Conservation & Recreation: Cross reviewed her written report. She reported that she will do a small orientation February 1st and April 1st. A regional orientation will be held sometime in April.

She also reported that the Strategic Plan must be reviewed one time during a Board meeting.

Virginia Dept. of Forestry: Written report. No representation.

Virginia Cooperative Extension: Child's was absent. No report submitted.

Department of Environmental Quality: Written report submitted. No representation.

Motion made to adjourn the meeting at 11:30. (Simpson, Gessner, the motion passed)

Respectfully submitted,



Secretary

Approved